



Washington State Energy Facility Site Evaluation Council

SPECIAL MEETING

Monday, November 16, 2009, 5:30 PM

Hal Holmes Community Center
209 N. Ruby Street
Ellensburg, WA 98625

DESERT CLAIM WIND POWER PROJECT FINAL DECISION

AGENDA

5:30 PM

1. Call to Order

2. Roll Call

3. Desert Claim Wind Power Project

Final Action¹

- Consideration of and action on recommendation to Governor Gregoire regarding Application No. 2006-01, Desert Claim Wind Power Project.

Jim Luce, Chair

4. Adjourn

¹ Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30020(3).